

# Warren County Board of Supervisors

## RESOLUTION NO. 487 OF 2013

**Resolution introduced by Supervisors Taylor, Montesi, Monroe, Wood and Mason**

**AUTHORIZING SUB-RECIPIENT AGREEMENT WITH THE  
TOWN OF WARRENSBURG AND HUDSON HEADWATERS  
HEALTH NETWORK FOR THE ADMINISTRATION AND  
BIDDING OF THE NEW FACILITY IN WARRENSBURG**

WHEREAS, Warren County, on behalf of the Town of Warrensburg, applied for and received Community Development Small Cities funds relative to the Hudson Headwaters Health Network project in the amount of Four Hundred Thousand Dollars (\$400,000), and

WHEREAS, it is in the best interest of the Town of Warrensburg and Hudson Headwaters Health Network, Inc. to cooperate with the County of Warren in the administration of the activities related to said project and bidding in which the County will receive an amount not to exceed Fifty Thousand Dollars (\$50,000) for the administration services, now, therefore, be it

RESOLVED, that the Chairman of the Board of Supervisors be, and hereby is, authorized and directed to enter into a sub-recipient agreement on behalf of the County of Warren with the Town of Warrensburg and Hudson Headwaters Health Network, Inc. for the administration and bidding of a Community Development Small Cities Block Grant in the amount of Four Hundred Thousand Dollars (\$400,000), for the Town of Warrensburg, in the form approved by the County Attorney, and be it further

RESOLVED, that Warren County shall receive an amount not to exceed Fifty Thousand Dollars (\$50,000) for the administration services.